

**Charlotte County
Board of County Commissioners
Community Action Agency Advisory Board
July 23, 2015 at 2:00pm
Democratic Election**

Members Present:

Phil Wickstrom, Paul Polk, Dee Rutko, Paul Froeschle, Michael Haymans

Members Excused:

Commissioner Stephen R. Deutsch, Alleen Miller, Carrie Blackwell-Hussey

Members Absent:

Dianne Munson

Staff Present:

Lori North, Althea Connor, and Jessica Ralston

Guests Present:

Pastor Brian Armen and Lynn Dorler

1. Welcome and Roll Call

Michael P. Haymans, Chair, called meeting to order at 2:02 pm. All present members, guests, and staff introduced themselves

2. Staff and Members' Comments

Mrs. Jessica Ralston introduces Pastor Brian Armen to the Board. Pastor Brian takes a few moments to inform the board of his resume. Pastor Brian states his current community involvement and dedication to ensuring a better pathway for our youth in our community.

3. Democratic Election

Mrs. Ralston passes out voting ballots to present board members. Mrs. Ralston tallies up the votes. Pastor Brian Armen voted onto the board unanimously. Board welcomes Pastor Brian as our newest Englewood/El Jobean area low-income sector representative.

4. Adjournment:

Michael P. Haymans adjourns meeting at 3:42pm.

Respectfully Submitted,



Recording Secretary